

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, April 2, 2003, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CRYSTAL KOCHENDORFER**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**MARIA E. MINON, M.D.**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Leaman

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Kurt Yeager

**PRESENTATIONS:** (None)

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1 – 2)

831245679      **APPROVED AS RECOMMENDED**

X   X

1.      Receive report on FY 2003/2004 budget development process
2.      Receive AmeriCorps/VISTA Program update

### **DISCUSSION ITEMS:** (Items 3 – 7)

3.      Receive Preliminary FY 2003/2004 Business Plan

261345789      **APPROVED AS RECOMMENDED**

X   X

4.      Receive Bridges for Newborns Program update and approve funding actions for Bridges II Program

861234579      **APPROVED AS RECOMMENDED**

AA   XA

*(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)*

*RESO: 03-010 C&FC*

5.      Authorize execution of agreements for Children's Dental Initiative – Interim Operations Program

981234567      **APPROVED AS RECOMMENDED**

AA   XA

*(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)*

*RESO: 03-011 C&FC*

6.      Authorize execution of remaining contracts – Fifth RFA Funding Cycle

- a.      Catholic Charities
- b.      Huntington Beach City School District
- c.      Orange County Child Abuse Prevention Center/Children's Bureau of Southern California

381245679      **APPROVED AS RECOMMENDED**

X

*RESO: 03-012 C&FC*

7.      Receive progress report and approve recommended action plan for Pediatric Health Services Initiative

791234568      **APPROVED AS RECOMMENDED**

AA   XA

*(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)*

## SUMMARY ACTION MINUTES

### **EXECUTIVE OFFICER REPORT:**

A. Informational Items

**RECEIVED**

B. Approve joint sponsorship, along with the California Endowment, of priority health issues program coordinated by Orange County Health Funders Partnership, and authorize funding contribution

182345679 **APPROVED AS RECOMMENDED**

x

C. Approve sponsorship of programs and site visits planned on April 23, 24 and 25, 2003 in conjunction with Statewide Conference for County Commissions and authorize reimbursement of related expenses

182345679 **APPROVED AS RECOMMENDED**

x

D. Approve co-sponsorship of Federal Early Childhood Education professional development grant request and authorize joint grant development effort

182345679 **APPROVED AS RECOMMENDED**

x

E. Receive report on Community Awards Program and adopt resolution for recipient of Peter A. Hartman Award

182345679 **APPROVED AS RECOMMENDED**

x

*RESO: 03-013 C&FC*

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

*Commissioner Snyder* – Oral Re.: Very impressed with preliminary Business Plan

*Commissioner Poulson* – Oral Re.: Announced Health Care Agency's Public Health Week events

*Commissioner Kochendorfer* – Oral Re.: Met with Commissioners Minon and Smith to discuss priority funding. Will be meeting with Commissioner Cripe to discuss June retreat.

**ADJOURNED:** 9:40 a.m.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |    |                  |    |            |
|----|------------------|----|------------|
| A. | Abstained        | R. | Resolution |
| X. | Excused          |    |            |
| N. | No               |    |            |
| CO | Commission Order |    |            |

*(1st number = Moved by; 2nd number = Seconded by)*

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*CRYSTAL KOCHENDORFER*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*